



17575 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Library
660 West Main Avenue
Morgan Hill, California

Chairperson:	Pamala Meador
Vice Chair:	Tim Hennessey
Commission Member:	Susan Brazelton
Commission Member:	Amy Whelan
Commission Member:	Loren Burks Winzeler
Commission Member:	Jorge Artiles
Commission Member:	Kerry Perryman

AMENDED AGENDA

LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING

May 14, 2013

7:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA **Per Government Code 54954.2**

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

PUBLIC COMMENT

Members of the public are entitled to address the Library, Culture, & Arts Commission concerning any item within the Commission's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the Library, Culture & Arts Commission is prohibited from discussing or taking action on any item not appearing on the posted agenda. (See additional noticing at the end of this agenda)

ADOPTION OF AGENDA

LIBRARY REPORTS

A. COUNTY LIBRARY REPORT

Legislation, Funding & Budgeting, JPA

County Librarian

B. MORGAN HILL LIBRARY REPORT

User Statistics-Staffing-Programs-Upcoming Events

Community Librarian

C. FRIENDS OF THE LIBRARY REPORT

President

WORKPLAN UPDATES

City Liaison

Permanent Public Art

Art and Culture Events

Library Outreach & Support

All Commissioners

Meador, Hennessey

Brazelton, Meador, Whelan

Hennessey, Meador, Whelan, Artiles

Whelan

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES FOR March 12, 2013

2. APPROVAL OF SPECIAL MEETING MINUTES FOR April 9, 2013

BUSINESS

3. GENERAL PLAN UPDATE

Recommended Action: Information Only. Presentation by Mitchell Oshinky on Morgan Hill 2035 General Plan Update

4. UPCOMING LIBRARY MEASURE

Recommended Action : Information Only. Presentation by City Librarian, Peggy Tomasso

5. MORGAN HILL 2035 ART CONTEST DURING SUMMER READING

Recommended Action: 1. Presentation by City Librarian, Peggy Tomasso on contest. 2. Determine LCAC's role in judging art.

6. BREAKING THE SOUND BARRIER

Recommended Action: Commissioner Artiles to report back with feasibility for LCAC to continue with this project this year.

7. WORKPLAN ASSIGNMENTS

Recommended Action: Present and review 2013-2014 LCAC Workplan

8. CONCLUSION OF CCC 10 YEAR ANNIVERSARY CELEBRATION

Recommended Action: Community Services Manager Tobin to provide update on final highlighted events of celebration.

9. LEADERSHIP MORGAN HILL CLASS OF 2013 PROPOSED PROJECT

Recommended Action: Sub Committee to report to Commission status of their preliminary

application for Public Art for the New City Council Chambers.

ANNOUNCEMENTS

FUTURE COMMISSION INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT to the next monthly meeting at **7:00 p.m.** on July 9, 2013, Morgan Hill Library, 660 West Main Avenue, Morgan Hill.

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17555 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Following the opening of the Meeting, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action; your request will be placed on the next appropriate agenda. No discussion or action may be taken until your item appears on a future agenda. You may contact the Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA

The Library, Culture & Arts Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Clerk. This will assist the Members in hearing your comments at the appropriate time. Speaker cards are available from staff. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if speaker cards are submitted. As your name is called, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to three minutes. We appreciate your cooperation.

NOTICE

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation. Please make your request at least 48 hours prior to the meeting to enable staff to implement reasonable arrangements to assure accessibility to the meeting.

If assistance is needed regarding any item appearing on the agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.